

## COMMISSION MEMORANDUM

TO:

Mayor Philip Levine

Members of the City Commission City Manager Jimmy Morales City Clerk Rafael Granado

FROM:

Raul Aguila, City Attorney

DATE:

February 17, 2015

SUBJECT: Closed Attorney-Client Session

Pursuant to §286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:

<u>Miami Beach Community Church, Inc., and South Beach Tristar, LLC v.</u> <u>City of Miami Beach and Miami Design Preservation League, Inc.</u>

> Case No.: 14-473 AP Lower Tribunal Case No: HPSM 14-003 HPB File No.: 7424

Therefore, a private closed Attorney-Client Session will be held after the opening of the City Commission meeting in Chambers on February 25, 2015, at 4:00 p.m., and will be moved to the City Manager's Large Conference Room, Fourth Floor, City Hall to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matters.

The following individuals will be in attendance: Mayor Philip Levine; Members of the City Commission: Micky Steinberg, Joy Malakoff, Michael Grieco, Edward Tobin, Deede Weithorn and Jonah Wolfson; City Manager Jimmy Morales, Assistant City Manager Joe Jimenez, City Attorney Raul Aguila, and Deputy City Attorney, Eve Boutsis.